



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Wednesday, December 7, 2022

5:00-7:00pm

IN PERSON

Welcome + Roll Call

Called to order at 5:07pm

Kat Conner, Sarah Parrish, Scott Schlosser, and Jake Roach were present.

Nikki Davis from the Town of Eagle was present. Larry Pardee from the town was present at 5:43pm. Bryan Woods from the Downtown Business Alliance, Jennifer Filipowski from EagleARTS and Michelle Morgan from the Chamber were present. Holli Snyder, Andy Davis, and Kari Conley from Comcast were present on Zoom. The DDA's financial advisor, Troy Bernberg was present on Zoom. Katherine Correll and Stephanie Owens from DCI were present on Zoom.

DDA Chair - Kat Conner

DDA Vice Chair - Greg Schroeder

Secretary - Scott Schlosser

Treasurer- Marci Leith

Minutes Approval

Jake Roach Motioned to approve the November minutes, seconded by Sarah Parrish. The motion approved 4-0.

Partnership Summit Summary

The DDA discussed last month's partnership summit and some key highlights from it. The DDA then discussed ideas for the next partnership summit in Spring of 2023.

Having the DDA meet with the Town Council would be helpful in 2023. The town is doing a code update and there's an update meeting on Monday.

Eagle DDA Progress Report

Financial Updates + Communications

The DDA's financial advisor, Troy Bernberg, shared financial updates.

The DDA discussed what the town council approved for the 2023 budget and what adjustments the DDA needs to make for 2023 since the approved amount was \$20,000 from the town.

Website Update

Town Business

- Comcast spoke to the DDA about the progress of service to the downtown area.
- Economic Planning Systems has put together an economic development study proposal which will be going to town council. The proposal includes an affordable housing study and Grand Avenue.
- The town is working with Community Builders to create an economic development dashboard.
- The town can reach out to Sam for a CERSA training for the DDA Board.

Public Comments

Close

Scott Schlosser motioned to end the meeting at 7:43pm.

Next Meeting Date: January 11, 2022, 5:00PM (note the January meeting is the 2nd Wed.)